Middletown Economic Development Advisory Committee
Wednesday, June 13, 2012, 5:00 pm
Middletown Town Hall, 2nd Floor Conference Room

Tom Kowalczyk (exp. 1/13) x

Joseph A. Cirillo (exp. 1/13)_x_ 7 Samson Lane Middletown, RI 02842 jac@etal.uri.edu	Tom Kowalczyk (exp. 1/13)_x_ 9 Beechland Place Middletown, RI, 02842 Thomas.Kowalczyk@associates.dhs .gov
Robert A. Connerney (exp.1/14)_x_ 9 Renfrew Park Middletown, RI, 02842 prconnerney@verizon.net Helen F. Flynn (exp. 1/13)_x_ 57 Tuckerman Ave. Middletown, RI, 02842 haflynn@cox.net	Robert M. Silva (exp. 1/16)_x 1100 Aquidneck Ave. Middletown, RI, 02842 rmsilva@silvalawgroup.com Mike Hill (exp. 1/13)x
Liana Ferreira Fenton (exp.1/14)_x_ 53 Berkeley Ave. Middletown, RI 02842 Lianaff@aol.com	Art Weber, Town Council Rep. ex- officio Chris Semonelli, Town Council Rep. ex-officio
Jody Sullivan Newport County Chamber of Commerce — keith@newportchamber.com Ron Wolanski, Town Planner — ex-officio rwolanski@middletownri.com Others present: Shawn Brown	

1. Discussion of proposed Middletown bond referenda.

Mr. Hill had requested that this item appear on the agenda.

Mr. Wolanski provided copies of information that the Town Administrator had previously provided to the Town Council regarding the proposed Second Beach pavilion and the renovations to the fire station.

Mr. Brown described both proposals.

Following discussion it was decided by consensus that the MEDAC need not take a position on the bond questions.

2. Update on America's Cup and Tall Ships events.

Mr. Brown updated the committee on the town's preparations for the upcoming events.

3. Update – Middletown Enterprise Zone legislation.

Mr. Silva described the process that resulted in the passage of legislation that expands the proposed areas of the enterprise zone in Middletown.

4. Update on RIDLT training grant.

Mr. Wolanski updated the committee on the status of the work-force training grant to SENEDIA. MEDAC provides in-kind services in support of the project.

5. Update on BRAC 2005 Navy surplus lands reuse planning.

Mr. Wolanski updated the committee on the work establish the Aquidneck Island Reuse Implementing Authority (AIRIA)

6. Meeting adjourned at 6pm.

Respectfully submitted

Ronald M. Wolanski

Planning Director